

VIRGINIA BOARD OF NURSING

Agenda

July 2010

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Monday, July 19, 2010

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201

Call to Order:	Patricia M. Selig, R.N., F.N.P., Ph.D, President
Presiding:	Dr. Selig
Other Members:	John M. Horn, L.P.N. Patricia Lane, R.N., B.S.N. Judith E. Piersall, R.N., B.S.N. William Traynham, L.P.N.

9:00 A.M.	Michelle Landes, R.M.A.*
9:00 A.M.	Paula Haney, L.P.N. Reinstatement Applicant*
10:00 A.M.	Sun Dok Kim, C.M.T.*
11:00 A.M.	Melissa Barbour, L.P.N.*
1:00 P.M.	Geno D’Amico, R.N.

(* = items mailed June 30, 2010) (** = items mailed July 7, 2010)

Tuesday, July 20, 2010

Business Meeting – Conference Center Suite 201 – 9:00 A.M.

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- Next meeting of the Committee of the Joint Boards of Nursing and Medicine is scheduled for October 13, 2010
- NCSBN Delegate Assembly, Portland Oregon, August 10 – 13, 2010. Dr. Selig, Ms. Jones-Clarke, Ms. Lane and Ms. Douglas will attend. Expenses are being funded by NCSBN.
- Virginia Nurses Association Education Day/Nursing Roundtable Continued Competence, Saturday September 18, 2010
- Virginia Nurses Association Gala – evening of September 18, 2010

Review of the Agenda: (Except where times are stated, items not completed on July 20, 2010 will be completed on July 21, 2010.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Disposition of Minutes:

C	May 17, 2010	Panel – Dr. Selig*
C	May 18, 2010	Board Meeting – Dr. Selig*
C	May 19, 2010	Quorum – Dr. Selig*
C	May 19, 2010	Panel – Dr. Selig*
C	May 19, 2010	Panel – Ms. Jones-Clarke*
C	May 20, 2010	Panel – Ms. Jones-Clarke*
C	June 16, 2010	Telephone Conference Call – Dr. Selig*
	June 16, 2010	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig**
	July 7, 2010	Education Special Conference Committee – Ms. Piersall

Reports:

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| C | Finance Report** |
| C | Health Practitioners Monitoring Program Report of Statistics** |
| C | Agency Subordinate Tracking Log** |
| C | Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics** |
| • | Executive Director Report – Ms. Douglas** |
| • | NCSBN Executive Officer Leadership Meeting – Ms. Douglas** |
| • | NCSBN Board of Directors/NLCA Executive Meeting – Ms. Douglas |
| • | Board of Health Professions – Ms. Lane |

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Education:

- Education Issues – Dr. Saxby and Ms. Ressler
- Education Committee meeting July 7, 2010 – Ms. Piersall
- New Nurse Aide Knowledge Exam – Dr. Saxby**
- NNAAP 2009 Pass Rate Report (NCSBN and PearsonVue) – Dr. Saxby**
- NNAAP 2009 Technical Report (NCSBN) – Dr. Saxby**

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway
- Change in process regarding consideration of Agency Subordinate Recommendations – Ms. Douglas
- NCSBN Annual Meeting/Delegate Assembly Summary of Recommendations – Dr. Selig and Ms. Douglas**
- NCSBN –Board of Nursing Complaint Process (handout and 10 minute video) – Ms. Douglas**
- Recommendations from Discipline Committee – Mr. Horn and Ms. Power**
- Carnegie Study Report – Dr. Saxby
- Discussion of future Board member development needs – Dr. Selig and Ms. Douglas
- Alternative to Discipline Program Survey Results (information only)**
- Two articles regarding for profit education programs (information only)**

Legislation/Regulations:

- Chart of Regulatory Actions (information only)**
- Revision of Seizure Guidelines for Schools – Ms. Yeatts**

10:30 A.M. - Open Forum

11:00 A.M. – Policy Forum: Health Care Workforce Data Center – Dr. Elizabeth Carter

12:00 P.M. – Lunch**Consent Orders:**

- Cheryl Janisko, RN*
- Shannon Thorpe, CNA*

2:00 P.M. – Consideration of Recommendations Regarding Applicants

- April Martin, CNA Applicant*
- Kimberly D. Reynolds, CNA Applicant*
- Molly Ping, CNA Applicant*

Ordering of Agency Subordinate Recommendations for Wednesday – (Please bring recommendations)**Adjournment****3:00 P.M. – Education Committee:**

Ms. Piersall, Ms. Lane, Dr. Selig

(* = items mailed June 30, 2010) (** = items mailed July 7, 2010)

Wednesday, July 21, 2010

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

1	Mary E. Lockhart, LPN*	25	Sylvia B. Kaiser, RN**
2	Amy K. Mock, RN*	26	Karen Elko Wellington, RN**
3	Dana J. Gilmer, RN*	27	Kathryn Diane King-Alexander, RN**
4	Cynthia Witt, RN*	28	Simone V. Haye, RN**
5	Kimberly Coleman, CNA*	29	Pamela H. Tilson, CNA**
6	Rhonda Greene, CNA*	30	Anissa B. Watson, CNA**
7	Naomi Harvin, CNA*		
8	Vanessa J. Sorber, CNA*		
9	Iyai Thomas, CNA*		
10	Crystal Morris, CNA*		
11	Debra Young, RMA*		
12	Alisha Ferdinand, CNA*		
13	Michelle Harold, CNA*		
14	Laurie Yopp West, RN*		
15	Kimberly Young, LPN*		
16	Cynthia Anderson, RMA*		
17	Stephanie Argenbright, LPN**		
18	Kim Birto, LPN**		
19	Sherri Barger, LPN**		
20	Lara Dee Bailey, RN**		
21	Robyn Saavedra, RN, LNP**		
22	Jackie M. G. Davis, RN**		
23	Jonathan L. O'Brien, RN**		
24	Ashley Nicole Pryor, LPN**		

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Wednesday, July 21, 2010

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A

Call to Order: Patricia Selig, R.N., F.N.P., Ph.D, President
Presiding: Dr. Selig
Other Members: John M. Horn, L.P.N.
Judith E. Piersall, R.N., B.S.N.
Karen Schultz, M.B.A.; Ph.D, Citizen Member
William Traynham, L.P.N.

11:00 A.M. Shelly Hall, C.N.A.*
1:00 P.M. Andrew Wallace, C.N.A.*
1:00 P.M. Djuana Robinson, R.N. Reinstatement Applicant*
2:00 P.M. Jessica Sullivan, L.P.N. Reinstatement Applicant*

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B

Call to Order: Florence Jones-Clarke, R.N., M.S., Vice President
Presiding: Ms. Jones-Clarke
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Joyce A. Hahn, PhD., APRN, NEA-BC
Brenda Hale, R.N.
Jeanne Holmes, Citizen Member
Evelyn Lindsay, L.P.N.

11:00 A.M. Audrey Hollar, R.N.*
1:00 P.M. Leanne Holley Sykes, L.P.N. (Ms. Hale will not participate)*
2:00 P.M. Amy McCoy, R.N.*

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Thursday, July 22, 2010

Formal Hearings Before a Panel of the Board – Conference Center Suite 201

Call to Order: Florence Jones-Clarke, R.N., M.S., Vice President
Presiding: Ms. Jones-Clarke
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Joyce A. Hahn, PhD., APRN, NEA-BC
Jeanne Holmes, Citizen Member
Evelyn Lindsay, L.P.N. (replacing Patricia Lane, R.N., B.S.N)
Karen Schultz, M.B.A.; Ph.D, Citizen Member

9:00 A.M. Carol Saunders, C.N.A. Reinstatement Applicant* (additional info **)
9:00 A.M. Sook Ja Fisher, C.M.T. Reinstatement Applicant*
11:00 A.M. Kiersten W. Huffer, R.N. Reinstatement Applicant**
1:00 P.M. Cherish Dolcine, C.N.A. *
2:00 P.M. Michelle Ryan, R.N. **

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